

NORTH BEND CITY COUNCIL MINUTES

August 18, 2015

Senior Center, 411 Main Ave. S., North Bend, Washington

CALL TO ORDER, ROLL CALL:

Mayor Hearing called the regular meeting to order at 7:03 p.m.

Councilmembers Present: Cook, Gothelf, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson.

Mayor Hearing announced an Executive Session to discuss a collective bargaining agreement, pursuant to RCW 42.30.140(4), would be added to the end of tonight's agenda.

CONSENT AGENDA:

Minutes – Council Meeting of August 4, 2015

Payroll – August 5, 2015 – 27309 through 27317, in the amount of **\$147,559.49**

Checks – August 18, 2015 – 61479 through 61532, in the amount of **\$500,684.73**

AB15-082 – Motion Authorizing Purchase of Server Room HVAC Unit

AB15-083 – Motion Authorizing Contract for Pavement Crack Seal Project

AB15-084 – Resolution 1691 Authorizing Snoqualmie Watershed Forum ILA

AB15-085 – Motion Authorizing Design Contract with G&O for NW 14th Street Project

AB15-086 – Motion Authorizing Design Contract with G&O for 412th Ave Water Main Replacement Project

Councilmember Gothelf **MOVED**, seconded by Councilmember Williamson to approve the consent agenda as presented. The motion **PASSED** 7-0.

CITIZEN'S COMMENTS:

Bob Rohrbach, 26116 215th Place SE, Maple Valley, volunteer with Saint Vincent de Paul, clarified the organization was a faith based, charitable 501C3 entity that was not affiliated directly with any church and highlighted the amount and type of funding it provides to area residents. He requested the Council consider granting human services funding to the organization as part of the 2016 grant funding cycle.

Nela Cumming, 1407 Boalch Ave NW, Encompass Executive Director, thanked Council for authorizing the design contract for the NW 14th Street Repair Project and requested they prioritize construction of the project.

Dave Olson, 440 Main Ave S, stated the August 4th Council minutes incorrectly stated the recent statistics on the Kiwanis Fireworks sales. He noted the organization's fireworks sales were actually two-fifths of the previous year's sales.

COMMISSION AND COMMITTEE REPORTS:

Planning Commission

No report – The next meeting is scheduled for August 27, 2015.

Parks Commission

A report of the July 22nd meeting was provided.

Economic Development Commission

No report – The next meeting is scheduled for September 24, 2015.

Community & Economic Development Committee – Councilmember Kolodejchuk, Chair

A report of the August 12th meeting was provided.

Finance & Administration Committee – Councilmember Cook, Chair

No report – The next meeting is scheduled for September 1, 2015.

Public Health & Safety Committee – Councilmember Gothelf, Chair

A report of the August 11th meeting was provided.

Transportation & Public Works Committee – Councilmember Loudonback, Chair

A report of the August 12th meeting was provided.

Council Workstudy – Mayor Pro Tem Williamson

A report of the July 28th Workstudy was provided.

Eastside Fire & Rescue Board Meeting – Councilmember Gothelf

A report of recent activity was provided.

INTRODUCTIONS:

AB15-087 – Public Hearing, Ordinance Adopting Transportation
Impact Fees & Amending Taxes, Rates & Fees Schedule

Audio: 14:27

Public Works Director Rigos provided the staff report. Kendra Breiland, Fehr & Peers, elaborated on growth trips through the I-90 corridor.

Mayor Hearing opened the Public Hearing on an Ordinance Adopting Transportation Impact Fees at 7:25 p.m.

The following individuals spoke regarding the proposed increase in the Transportation Impact Fee:

Trisna Tanus, 11201 SE 8th Street, Bellevue, Land Use Attorney, Johns, Monroe, Mitsunaga & Kolouskova PLLC

John Day, PO Box 2930, John Day Homes

Scott Borgeson, Pulte Homes

David Hoffman, 335 116th Ave SE, Bellevue, Master Builders Association

Ryan Stokes, 8001 Silva Ave SE, Snoqualmie, Assistant Superintendent, Snoqualmie Valley School District

Brenden Elwood, 441 Meadow Drive SE

Ewing Stringfellow, PO Box 393 (Pickett Street Extension)

Dean Francis, 42811 SE 120th Street (Pickett Street Extension)

Jim Garhart, 10920 428th Ave SE (Pickett Street Extension)

Councilmember Loudenback **MOVED**, seconded by Councilmember Cook to continue the Public Hearing on an Ordinance Adopting Transportation Impact Fees until the next regularly scheduled Council Meeting on September 1, 2015. The motion **PASSED** 7-0.

AB15-088 – Ordinance Amending NBMC 2.24.020 Parks Commission **Audio: 58:54**

Senior Planner McCarty provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Gothelf to approve AB15-088, an ordinance amending North Bend Municipal Code 2.24.020 Parks Commission, as a first and final reading. The motion **FAILED** 0-7.

MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:

Councilmembers Loudenback, Gothelf, Pettersen and Cook thanked Festival at Mt Si volunteers for their hard work, dedication and commitment to the community to ensure the success of the festival and noted it was enjoyed by all.

Councilmember Cook noted a civil war enactment would take place on August 29th & 30th at Meadowbrook Farm.

City Administrator Lindell thanked all that provided public comment on the proposed Transportation Impact Fee and clarified certain points of law raised during public comment.

Mayor Hearing spoke regarding the following items:

- PSE's Energy Efficiency Program
- Admission Free Day at State Parks – Tuesday, August 25th
- REI's Grant Funding for Middle Fork Trail

EXECUTIVE SESSION:

Mayor Hearing recessed the regular meeting for an Executive Session at 8:17 p.m. to discuss property acquisition, pursuant to RCW 42.30.110(1)(b) and a collective bargaining agreement, pursuant to RCW 42.30.140(4),. No action was anticipated as a result of the Executive Session, which was expected to last 30 minutes and videotaping of the meeting ceased.

At 8:45 p.m. City Administrator Lindell announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 20 minutes.

The regular meeting was reconvened at 9:05 p.m.

ADJOURNMENT:

Councilmember Williamson **MOVED** to adjourn, seconded by Councilmember Gothelf. The motion **PASSED** 7-0.

The meeting adjourned at 9:05 p.m.

ATTEST:

Kenneth G. Hearing, Mayor

Susie Oppedal, City Clerk